



**MINUTES
JUNE 27, 2011
NEWLY ELECTED COUNCILMEMBER SEMINAR
FOLLOWED BY
RESCHEDULED TOWN COUNCIL MEETING
FOLLOWED BY
TOWN COUNCIL BUDGET WORKSHOP MEETING**

**TOWN OF CROSS ROADS
COUNTY OF DENTON, TEXAS**

A regularly scheduled Town council meeting was held in the Town Hall Council Chamber, located at 1401 FM 424, Cross Roads, Texas. The meeting was open to the public with the following business:

1. **A NEWLY ELECTED COUNCILMEMBER SEMINAR WAS CALLED TO ORDER AT 6:00 PM. TOWN ATTORNEY DAVID BERMAN LED THE SEMINAR.**

2. **ROLL CALL**

	PRESENT	ABSENT
MAYOR SCHRAEDER	X	
COUNCILMEMBER DICKEY		X
COUNCILMEMBER FISHER	X	
COUNCILMEMBER RUSSO	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER SMITH		X
NEWLY ELECTED COUNCILMEMBER KILLE	X	

3. **MAYOR SCHRAEDER ADJOURNED SEMINAR AND CONVENED A REGULAR COUNCIL MEETING AT 7:13 P.M.**

4. **ROLL CALL**

	PRESENT	ABSENT
MAYOR SCHRAEDER	X	
COUNCILMEMBER DICKEY		X
COUNCILMEMBER FISHER	X	
COUNCILMEMBER RUSSO	X	
COUNCILMEMBER SEYBOLD	X	
COUNCILMEMBER SMITH		X

5. COUNCILMEMBERS' ANNOUNCEMENTS

None

6. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS ON THE AGENDA.

None requested to speak.

7. DISCUSS, CONSIDER, AND ACT ON FINANCIAL REPORTS

A. DISCUSS, CONSIDER, AND APPROVE THE LIST OF BILLS FOR MAY 2011.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Seybold to approve the list of bills for May 2011.

MOTION PASSED UNANIMOUSLY

B. DISCUSS, CONSIDER, AND APPROVE THE FINANCIAL REPORTS FOR MAY 2011.

MOTION – Councilmember Seybold made a motion seconded by Councilmember Fisher to approve the financial reports for May 2011.

MOTION PASSED UNANIMOUSLY

8. DISCUSS, CONSIDER, AND APPROVE MAY 16, 2011 COUNCIL MEETING MINUTES.

MOTION – Councilmember Russo made a motion seconded by Councilmember Seybold to approve the May 16, 2011 Council meeting minutes.

MOTION PASSED UNANIMOUSLY

9. DISCUSS, CONSIDER AND ADOPT RESOLUTION NO. 2011-0627-01 CANVASSING THE RETURNS OF THE GENERAL ELECTION HELD ON MAY 14, 2011.

MOTION – Councilmember Russo made a motion seconded by Councilmember Fisher to adopt resolution No. 2011-0627-01.

A RESOLUTION OF THE TOWN OF CROSS ROADS, TEXAS, CANVASSING THE RETURNS, INCLUDING THE RETURNS OF EARLY VOTING BALLOTS CAST IN CONNECTION THEREWITH, AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 14, 2011, FOR THE PURPOSE OF ELECTING THREE (3) COUNCIL MEMBERS FOR TWO (2) YEAR TERMS; AUTHORIZING ISSUANCE OF CERTIFICATES OF ELECTION AUTHORIZING ISSUANCE OF CANVASS OF GENERAL ELECTION; PROVIDING AN EFFECTIVE DATE.

MOTION PASSED UNANIMOUSLY

- 10. MAYOR SCHRAEDER ADMINISTERED THE OATH OF OFFICE TO NEWLY ELECTED COUNCILMEMBERS KILLE AND FISHER AND EXPRESSED THANKS TO OUT GOING COUNCILMEMBER VIRDEN SEYBOLD.**

POINT OF INFORMATION: Previous Councilmember Virden Seybold stepped down from Town Council and newly elected Councilmember Wally Kille took his seat on the board.

- 11. COUNCIL MEETING WAS RECESSED AT 7:25 P.M. FOR A RECEPTION IN HONOR OF OUTGOING COUNCILMEMBER SEYBOLD.**

- 12. COUNCIL MEETING WAS RECONVENED AT 7:45 P.M.**

- 13. DISCUSS, CONSIDER, AND ACT ON ADMINISTRATIVE, SELECT COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCES REPORTS.**

A. ADMINISTRATIVE REPORT – Town Secretary Katherine Ritchie presented the 2011-2011 Budget Calendar.

B. COMPREHENSIVE PLANNING REPORT – Committee Chairman Virden Seybold reported on the meeting Wednesday night with the Road Committee. Items covered were: Highway 380 concerns and ideas for meeting to be held with TXDOT. July 6 meeting will be with Mustang Water. Chris Boyd of Mustang Water will be in attendance to discuss upgrading water lines.

C. ECONOMIC DEVELOPMENT REPORT – Committee Chairman Bill Bacon reported on the meeting held Thursday night. The Committee discussed tools to use; 380 Agreement; potential projections for the future.

D. PARK BOARD REPORT – Chairwoman Gale Bacon reported that the Eagle Scout project should be finished by the end of September. One estimate for fencing the park has been received and others will be requested. The committee is working on ideas for ways to finance the fencing – budget money, grants, etc.

E. ROAD REPAIR REPORT - Committee Chairman Wally Kille deferred to Jason Pool, Town's Engineer for a report. He reported on the opening of bids for work on Pottershop Road. 5 bids were received – Jason Pool recommended accepting Advanced Paving's bid.

- 14. DISCUSS, CONSIDER, AND ADOPT ORDINANCE 2011-0627-01 AMENDING THE BUDGET FOR 2010-2011.**

MOTION – Councilmember Kille made a motion seconded by Councilmember Fisher to adopt ordinance # 2011-0627-01.

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING ORDINANCE NO. 2010-0816-01, THE 2010 - 2011, FISCAL

YEAR BUDGET, BY REALLOCATING FUNDS WITHIN THE BUDGET; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR BE MADE IN ACCORDANCE WITH SAID AMENDED BUDGET; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

MOTION PASSED UNANIMOUSLY

- 15. DISCUSS, CONSIDER, AND ADOPT ORDINANCE #2011-0627-02 AMENDING THE INTERNATIONAL ENERGY CONSERVATION CODE, 2003 EDITION TO ALLOW THE USE OF R6 DUCT INSULATION IN BOTH SUPPLY AND RETURN DUCTS WHERE THE BUILDING ENVELOPE DEMONSTRATES COMPLIANCE OF AT LEAST 10% BETTER THAN CODE.**

MOTION – Councilmember Russo made a motion seconded by Councilmember Kille to adopt ordinance # 2011-0627-02

AN ORDINANCE OF THE TOWN OF CROSS ROADS, TEXAS, AMENDING THE AMENDMENTS TO THE INTERNATIONAL ENERGY CONSERVATION CODE, 2003 EDITION; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.

MOTION PASSED UNANIMOUSLY

- 16. DISCUSS, CONSIDER, AND ACT ON APPOINTMENT OF MAYOR PRO-TEM FOR 2011-2012 TENURE.**

MOTION – Councilmember Fisher made a motion seconded by Councilmember Kille to appoint Tony Russo Mayor Pro-Tem for 2011-2012 tenure.

MOTION PASSED UNANIMOUSLY

- 17. DISCUSS, CONSIDER, AND ACT ON BANK ACCOUNT DESIGNATORS FOR ELECTORAL YEAR.**

MOTION – Councilmember Russo made a motion seconded by Councilmember Fisher to appoint Mayor Schraeder, Mayor Pro-Tem Russo, and Town Secretary Katherine Ritchie bank account designators for electoral year.

MOTION PASSED UNANIMOUSLY

- 18. DISCUSS, CONSIDER, AND APPROVE MUNICIPAL COURT JUDGE ANGIE WARNER'S APPOINTMENT FOR 2011-2012 TENURE.**

MOTION – Councilmember Russo made a motion seconded by Councilmember Fisher to approve Municipal Court Judge Angie Warner's reappointment for 2011-2012 tenure.

MOTION PASSED UNANIMOUSLY

19. DISCUSS, CONSIDER, AND APPROVE CODE ENFORCEMENT OFFICER MIKE CARROLL'S RE-APPOINTMENT FOR THE 2011-2012 TENURE.

MOTION – Councilmember Kille made a motion seconded by Councilmember Fisher to approve Code Enforcement Officer Mike Carroll's re-appointment for the 2011-2012 tenure.

MOTION PASSED UNANIMOUSLY

20. DISCUSS, CONSIDER, AND APPROVE THE DENTON RECORD CHRONICLE AS THE NEWSPAPER OF RECORD FOR THE TOWN OF CROSS ROADS.

MOTION – Councilmember Russo made a motion to table action on this item until August Council meeting. There was no second to the motion.

MOTION DIED FOR LACK OF A SECOND.

MOTION – Councilmember Fisher made a motion seconded by Councilmember Kille to approve the Denton Record Chronicle as the newspaper of record for the Town of Cross Roads

AYE – Councilmember Kille, Councilmember Fisher

NAY – Councilmember Russo

MOTION PASSED

21. DISCUSS, CONSIDER, AND APPROVE THE APPOINTMENTS AND RE-APPOINTMENTS OF THE COMMISSIONS, COMMITTEES, BOARDS, AND TASKFORCE MEMBERS.

MOTION – Councilmember Russo made a motion seconded by Councilmember Fisher to approve the appointments and re-appointments of the commissions, committees, boards, and taskforce members.

MOTION PASSED UNANIMOUSLY

22. VISITORS'/CITIZENS' FORUM INPUT FOR ITEMS NOT ON THE AGENDA.

Alan Hauf spoke about need for center line markings on roads in the town, having a workshop or survey of citizens' regarding fireworks usage in the town – perhaps including nuisance order to include quiet time when they could not be used.

Bill Bacon spoke about the low water pressure on the north side of town. He stated there were 2 water line breaks in the area last week. He said Mustang Water representatives have said for 10 years that the pressure will be better in 5 years and that the current hydrants are not capable of providing enough water to put out fires.

Bill Palmertree spoke about Mustang Water and Health and Safety Ordinance.

23. TOWN COUNCIL REQUESTS FOR FUTURE AGENDA ITEMS.

None

- 24. TIME, DATE, AND LOCATION OF NEXT MEETINGS** – All citizens are invited to participate.

Cancellation – Planning & Zoning Commission Meeting – Tuesday, June 28, 2011
Joint Comprehensive Planning & Road Repair Committee Meeting – 7:00 PM,
Wednesday, June 29, 2011, Council Chambers
Annual Volunteer Appreciation Dinner – 6:00 PM, Thursday, June 30, 2011, Prairie
House Restaurant
July 4, 2011, Independence Day Holiday – Town Offices Closed
Administrative Staff Meeting – 9:00 AM, Tuesday, July 5, 2011, Conference Room
Economic Development Meeting – 6:00 PM, July 11, 2011
Park Board Meeting – 7:00 PM, Tuesday, July 12, 2011, Town Park Benches
Comprehensive Planning Committee – 7:00 PM, Wednesday, July 16, 2011, Council
Chambers
Budget Committee Meeting – 5:00 PM, Thursday, July 14, 2011, Conference Room
Road Repair Committee Meeting – 7:00 PM, Thursday, July 14, 2011, Conference
Room

- 25. MOTION TO ADJOURN REGULAR COUNCIL MEETING AND CONVENE COUNCIL 2011-2012 BUDGET WORKSHOP MEETING.**

MOTION – Councilmember Fisher made a motion seconded by Councilmember Kille to adjourn regular council meeting and convene council 2011-2012 budget workshop meeting.

MOTION PASSED UNANIMOUSLY

- 26. ROLL CALL AT 9:05 P.M.**

	PRESENT	ABSENT
MAYOR ROSS SCHRAEDER	X	
COUNCILMEMBER DICKEY		X
COUNCILMEMBER FISHER	X	
COUNCILMEMBER RUSSO	X	
COUNCILMEMBER KILLE	X	
COUNCILMEMBER SMITH		X

- 27. DISCUSS GOALS FOR THE 2011-2012 FISCAL YEAR BUDGET**

- 28. BUDGET WORKSHOP MEETING ADJOURNED AT 10:30 P.M.**

Approved by Mayor Ross Schraeder Date

I, Katherine M. Ritchie, Town Secretary of, Town of Cross Roads, Denton County, Texas, do hereby certify that the following Council Meeting Minutes are a true and correct record of the proceedings from the Town Council Meeting.

Town Secretary Katherine M. Ritchie Date